



COMMONWEALTH of VIRGINIA

Joint Legislative Audit and Review Commission

Suite 1100, General Assembly Building, Capitol Square

Richmond, Virginia 23219

Philip A. Leone
Director

(804) 786-1258

MINUTES

November 12, 2002

Attending

JLARC MEMBERS: Senator Kevin G. Miller, Chairman; Delegate Lacey E. Putney, Vice Chairman; Delegate Vincent F. Callahan; Senator John H. Chichester; Senator Charles J. Colgan; Delegate M. Kirkland Cox; Delegate Frank D. Hargrove, Sr.; Delegate Johnny S. Joannou; Delegate Dwight C. Jones; Senator Thomas K. Norment, Jr.; Delegate Harry J. Parrish; Delegate John A. Rollison III; Senator Walter A. Stosch; Delegate Leo C. Wardrup, Jr.

JLARC Staff: Phil Leone, Kirk Jonas, Glen Tittermary, Bob Rotz, Greg Rest, John Long, Walt Smiley, Linda Ford, Sandra Wright, Wendy Thomas, Kimberly Sarte, Eric Messick, Kelly Bowman Gent, Gerald Craver, Christine Wolfe, Paula Lambert, Joan Irby, Becky Torrence.

Others: The Honorable Clifton A. Woodrum, The Honorable H. Morgan Griffith, George Deebo, Executive Director, Virginia Birth-Related Neurological Injury Compensation Program, John B. Sternlicht, General Counsel and Legislative Director, Virginia Economic Development Partnership, Phyllis Palmiero, Executive Director, State Council of Higher education for Virginia, Cindi Jones, Chief Deputy Director, Department of Medical Assistance Services, Robert Vaughn, Director, Susan Massart, Craig Burns, Tony Maggio, House Appropriations Committee, Amy Sebring, Senate Finance Committee.

The meeting was called to order at 9:30 a.m. by Chairman Miller, who turned the meeting over to Phil Leone.

COMMISSION MINUTES

November 12, 2002

Page Two

Mr. Leone gave a brief overview of the Agenda (Enclosure 1) and turned the meeting over to Linda Ford, project leader for the first item on the Agenda.

Ms. Ford directed the Commission's attention to the Briefing Package located under Tab A (Enclosure 2) and recognized other members of the study team: Glen Tittermary, Division Chief, Sandra Wright, Wendy Thomas, and Scott Demharter, a former JLARC staff person.

Chairman Miller recognized George Deebo, Executive Director, Virginia Birth-Related Neurological Injury Compensation Program, who spoke in response to the staff report.

A motion was made, seconded and unanimously adopted to receive the Commission Draft, Review of the Virginia Birth-Related Neurological Injury Compensation Program, and authorize it for printing and distribution. (Enclosure 3)

Mr. Leone introduced Greg Rest, project leader for the first State Spending Special Report on the Agenda.

Mr. Rest directed the Commission's attention to the Briefing Package located under Tab B (Enclosure 4).

Vice Chairman recognized John Sternlicht, General Counsel and Legislative Director, Virginia Economic Development Partnership, who responded to the staff report.

A motion was made, seconded and unanimously adopted to receive the Commission Draft, Special Report: State Business Incentive Grant Programs, and authorize it for printing and distribution (Enclosure 5).

Mr. Leone introduced Kimberly Sarte, project leader for the second State Spending Special Report on the Agenda.

Ms. Sarte directed the Commission's attention to the Briefing Package (Enclosure 6).

Chairman Miller recognized Phyllis Palmiero, Executive Director, State Council of Higher Education for Virginia, who responded to the staff report.

COMMISSION MINUTES

November 12, 2002

Page Three

A motion was made, seconded and unanimously adopted to receive the Commission Draft, Special Report: Higher Education Spending Issues, and authorize it for printing and distribution (Enclosure 7).

Mr. Leone called upon Walt Kucharski, Auditor of Public Accounts, who reviewed the Memorandum from Robinson, Farmer, Cox Associates regarding the financial audit of the Commission on the Virginia Alcohol Safety Action Program (Enclosure 8).

Mr. Leone reported due to scheduling conflicts, the December meeting needed to be changed. Following several suggested dates, it was agreed that the meeting would be held December 16 beginning at 9:30 a.m. in Senate Room A.

The Commission rose at 12:45 p.m.


Approved by:


Philip A. Leone, Director

Date:

November 13, 2002

Prepared by:


Becky C. Torrence
Administrative Support Specialist II/
Legislative Activities Specialist